

Minutes  
Contoocook Village Precinct  
Monthly Meeting

September 1, 2015

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday September 1, 2015. The meeting was held at the Hopkinton Wastewater Plant and began at 6 P.M. Dick Strickford, Bill Chapin, Tom Yestramski, and Steve Clough were present.

Kathy couldn't make the meeting so Steve passed on her reports and Payment manifests to the Commissioners and they signed bills. Dick made a motion to approve the August Monthly meeting Minutes, Bill seconded the motion, and the Minutes were approved unanimously (3-0). Dick made a motion to approve the Minutes from the meeting on August 27, 2015, Bill seconded the motion, and the minutes were approved unanimously (3-0). The budget was discussed briefly. The RH White final paving bill has come in and been paid. There will also be bills coming from the feed line main break repairs. There have also been bills for new valves and work as well as meter repairs.

Wes Wixon of ICC (the reservoir project contractor) joined the meeting at 6:15. The Precinct's attorneys have made a final offer to the easement landowners as directed by the Commissioners. They have allowed 21 days, until September 18, 2015, for a response. This further delay will likely result in financial damages in addition to legal fees. The Goal of the Commissioners is to entirely complete the project in 2015 as planned. After discussions it could not be definitively determined if completion in 2015 would still be possible after 21 more days. Weather and rescheduling sub-contractors would become issues.

Damages to the Precinct may include increases in site-work and paving costs, site returns, storage and equipment protection over the winter, lost warranty periods due to a delayed startup, etc. The Commissioner nonetheless decided to honor the 21 day response period. Dick made a motion to direct Wes to finish as much work as possible without touching the Cattle Lane easement and that a decision on whether to proceed be made on September 18<sup>th</sup> in lieu of a settlement, Bill seconded the motion and it passed unanimously (3-0). Wes left the meeting at 7:15 P. M

Steve went over the current status of water production and distribution system issues. The FCC license for the reservoir radios has been acquired; the town has been notified of the Precinct's CIP Program as requested. and the Fall meter reading will be done starting the last week of September as planned with no foreseeable issues. The tank has not recovered from being down for repairs last week so there may be issues over the long, hot, Holiday, State Fair weekend. Steve will remain around town just in case.

Dick made a motion to adjourn, Tom seconded it, the vote was unanimous, and the meeting adjourned at 7:30 P.M.

Steve Clough, Precinct Superintendent, drafted these minutes.

